



## AGENDA

### Board of Selectmen Meeting

Tuesday, August 4, 2015 at 4:30 P.M.

East Longmeadow High School, Room C-3, 180 Maple Street

East Longmeadow, Massachusetts 01028

Call to Order

Pledge of Allegiance

Moment of Silence

Board of Selectmen Chairman's announcements in accordance with G. L., 30A, s. 20 (e)

### **PUBLIC FORUM**

1. 4:30 P.M. – Jim Jendrysik, Inward Commons, re: Ambulance

### **APPOINTMENTS**

2. 4:45 P.M. - Library Trustees, re: Board of Library Trustees Vacancy
3. 4:55 P.M. - Dawn Wiezbicki-Starks, Chairman, EL Charter Commission: a) Request for administrative support; b) Town Clerk's response
4. 5:00 P.M. - Sara Menard, Town Accountant: a) Non-union benefits policy; b) Cultural/Historical utilities; c) Building Department Inspectors raises; d) Requisitions for Building Department; e) Stipend issue for Treasurer; f) Number of pay weeks policy

### **BOARD OF SELECTMEN**

#### **OLD BUSINESS**

5. Interim Town Administrator, re: Meeting date

\*6. For approval, EL Police Department Emergency Medical Dispatch Policy & Procedure

#### **NEW BUSINESS**

7. Planning Board, re: Resignation of Planning Board member Alessandro Meccia, effective September 1, 2015
8. Request from resident "No Dumping" sign, Albano Drive. Police Department recommendations.
9. Request for a Block Party, Saturday, August 15, 2015 from 2:00pm-10:00pm, Patterson Avenue (Robin Street to Birch Avenue). Recommendations received from Police, Fire and DPW.
10. Regional Board of Selectmen Meeting, proposed date Thursday, September 10, 2015.
11. Request from Maureen Basile, Jaycees, re: Waive 10% administrative fee for Fire Department fireworks detail.
- \*12. Request from John Liquori, re: Appoint as a Special Officer for the Town of East Longmeadow
- \*13. Notification from Emergency Management Director, re: MOU for Pet Trailer

### **BOARD OF HEALTH**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

14. Draft memo for New, Converted or Remodeled Food Establishments

### **CORRESPONDENCE**

**TOWN COUNSEL****OLD BUSINESS**

15. IAFF CBA, Article 16, retirement pay: a) Request from Fire Chief; \* b) Request to reconsider from the Firefighters Union Local 2426.

\*16. Non-Union negotiations: a) Fire Chief Contract; b) Benefits Administration Manager

**NEW BUSINESS****MEETINGS/INVITATIONS/REMINDERS**

17. Board of Selectmen Meeting, Tue., August 18, 2015 at 6pm Town Hall Hearing Rm.